

(3) Any other person who the Commissioner has cause to believe is violating this subtitle[,] OR ANY REGULATION ADOPTED UNDER THIS SUBTITLE whether that person claims to be within or beyond the scope of this subtitle.

(b) For the purposes of this section, the Commissioner:

(1) Shall be given access to the place of business, books, papers, records, safes, and vaults of the person under investigation; and

(2) May summon and examine under oath any person whose testimony the Commissioner requires.

(C) (1) IF A PERSON FAILS TO COMPLY WITH A SUBPOENA OR SUMMONS OF THE COMMISSIONER UNDER THIS SUBTITLE OR TO TESTIFY CONCERNING ANY MATTER ABOUT WHICH THE PERSON MAY BE INTERROGATED UNDER THIS SUBTITLE, THE COMMISSIONER MAY FILE A PETITION FOR ENFORCEMENT WITH THE CIRCUIT COURT FOR ANY COUNTY.

(2) ON PETITION BY THE COMMISSIONER, THE COURT MAY ORDER THE PERSON TO ATTEND AND TESTIFY OR PRODUCE EVIDENCE.

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(A) THE COMMISSIONER MAY CONDUCT AN ON-SITE EXAMINATION OF A LICENSEE OR AUTHORIZED DELEGATE WITH NOT LESS THAN 7 BUSINESS DAYS PRIOR NOTICE.

(B) WITH GOOD CAUSE, THE COMMISSIONER MAY CONDUCT AN ON-SITE EXAMINATION OF A LICENSEE OR AUTHORIZED DELEGATE WITH NO PRIOR NOTICE.

(C) THE LICENSEE SHALL PAY ALL REASONABLY INCURRED COSTS OF AN EXAMINATION.

(D) THE ON-SITE EXAMINATION MAY BE CONDUCTED IN CONJUNCTION WITH AN EXAMINATION PERFORMED BY A REPRESENTATIVE OF A RESPONSIBLE SUPERVISORY AGENCY OF ANOTHER STATE.

(E) (1) THE COMMISSIONER, IN LIEU OF AN ON-SITE EXAMINATION, MAY ACCEPT THE EXAMINATION REPORT OF A RESPONSIBLE SUPERVISORY AGENCY OF ANOTHER STATE, OR A REPORT PREPARED BY AN INDEPENDENT ACCOUNTING FIRM.

(2) A REPORT ACCEPTED UNDER PARAGRAPH (1) OF THIS SUBSECTION IS CONSIDERED FOR ALL PURPOSES AS AN OFFICIAL REPORT OF THE COMMISSIONER.

(F) THE COMMISSIONER MAY:

(1) EXAMINE ALL BOOKS, ACCOUNTS, AND RECORDS THE COMMISSIONER DETERMINES ARE NECESSARY TO CONDUCT A COMPLETE EXAMINATION; AND

(2) EXAMINE UNDER OATH ANY OFFICER, DIRECTOR, OR EMPLOYEE OF THE LICENSEE, OR ANY OTHER INDIVIDUAL WHO MAY PROVIDE INFORMATION ON BEHALF OF THE LICENSEE.